

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
December 12, 2018 – 8:30 a.m.
Jerry Hammond Center
1111 E. Broad St., OH 43205

Call to Order

8:35 a.m.

Present

Commissioners: Derrick Clay, Gregory Lee, Dave Paul, Karla Rothan, Terri TerMeer & Mo Wright

Staff: Jeff Anderson, Eric Brandon, Stephanie Brock, Tony Collins, Aparna Donthi, Kelsey Ellingsen, Cindy Farson, Sophia Fifner, Brian Hoyt, Craig Murphy, Jason Nicholson, Kimber Perfect, Paul Rakosky & Bernita Reese

Guests: Kevin Carpenter, Kit Logdon & Roy Wentzel

Old Business

Correction made on attendance for November Commission Meeting. Mo Wright was not in attendance.

New Business

Remarks from Deputy Chief of Staff, Kimber Perfect

- Kudos on the MAPFRE Stadium project
- Ticket Tax
- \$15.00 prevailing wage for city project
- January 31st Mayor Ginther will present the “State of the City” address

Remarks from Councilmember Elizabeth Brown

- Land Grant Meeting

CONSENT AGENDA – Director Tony Collins read thru all consent agenda items and advised the Commission to ask any questions they may have.

1. Ord #3460-2018 (Westgate Handball Concrete Repair Modification 2018)

Title: To authorize the Director of Recreation and Parks to modify the contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor handball courts located in Westgate Park; to authorize the modification of \$37,700.00 for total expenditure of \$132,380.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$37,700.00)

On a motion made by Commissioner Rothan and seconded by Commissioner Clay the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

2. Ord# 3425-2018 (City Code Amendment Section 919.06)

Title: To amend Section 919.06 of the Columbus City Code to grant the Director of Recreation and Parks the authority to set policy and guidelines for issuing permits without requiring a fixed number in City Code.

3. Ord# 3459-2018 (Big Walnut Trail – Environmental Survey)

Title: To authorize the Director of Recreation and Parks to enter into contract with EMH&T for an environmental survey of the Big Walnut Trail corridor, from Canal Winchester Pike to Refugee Road; to authorize the expenditure of \$44,475.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$44,475.00)

On a motion made by Commissioner Wright and seconded by Commissioner TerMeer the Commission unanimously approved the Administration Agenda.

PARKS MAINTENANCE & OPERATIONS

4. Ord# 0113-2019 (Golf and Sports Equipment Auditor's Certificate)

Title: This ordinance is to authorize the City Auditor to set up a certificate in the amount of \$50,000.00 for the purchase of Golf and Sports Maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$450,000.00))

On a motion made by Commissioner Rothan and seconded by Commissioner TerMeer the Commission unanimously approved the Parks Maintenance & Operations Agenda.

RECREATION & PROGRAM SERVICES AGENDA – No Legislation

YOUTH & FAMILY DEVELOPMENT AGENDA – No Legislation

CRP Foundation Update

- Feasibility process has been started, half way through
- Panera has requested that Recreation and Parks participate in their “round up” campaign with the Golf Administrator
- One pager regarding the Center for Opportunities model
- Timeline for Linden Project

Adjournment

9:33a